

**CITY OF PLACERVILLE  
CITY COUNCIL**

**MINUTES**

Regular City Council Meeting  
**March 24, 2009**

City Council Chambers – Town Hall  
549 Main Street, Placerville, CA 95667  
5:00 P.M. Special Session – Recreation & Parks Commission Interviews  
(Upstairs Conference Room)  
6:15 P.M. Closed Session  
7:00 P.M. Open Session

**6:15 P.M. CLOSED SESSION**

Pursuant to the cited authority (all references to the Government Code), the City Council will hold a Closed Session to discuss the following items:

- |                    |   |
|--------------------|---|
| Govt. Code 54957.6 | Conference with Labor Negotiator<br>Agency Negotiator: David Mackowiak<br>Employee Organizations: All Employee Groups |
| Govt. Code 54956.9 | Conference with Legal Counsel – Potential Litigation –<br>One Case  |
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**7:00 P.M. OPEN SESSION**

**1. CALL TO ORDER & PLEDGE OF ALLEGIANCE TO THE FLAG**

*The meeting was called to order at 7:00 P.M. by Vice-Mayor Rivas. The Pledge of Allegiance to the Flag was recited.*

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|-----------------------------|--|
| <b>2. <u>ROLL CALL:</u></b> | <b>Present:</b> Acuna, Hagen, Machado, Rivas |
|                             | <b>Absent:</b> Borelli                       |

### **3. ANNOUNCEMENTS TO THE PUBLIC**

*The Director of Public Works noted that the El Dorado County Transportation Commission (EDCTC) is hosting a public workshop on April 30, from 6:00 P.M. to 8:00 P.M. in the Marshall Building at the El Dorado County Fairgrounds to discuss the Highway 49 realignment.*

### **4. CLOSED SESSION REPORT – City Attorney Driscoll**

*The City Attorney noted that no reportable action was taken in Closed Session.*

### **5. ADOPTION OF AGENDA**

*It was moved by Councilmember Acuna and seconded by Councilmember Hagen to adopt the Agenda as presented. The motion was passed by the following vote:*

AYES: Acuna, Hagen, Machado, Rivas  
NOES: None  
ABSENT: Borelli  
ABSTAIN: None

### **6. CEREMONIAL MATTERS**

#### **6.1 Oath of Office Administered by City Clerk to SHIELD Volunteer and Dispatch/Records Technician (Ms. Zito)**

*The City Clerk administered the Oath of Office to Dispatch/Records Technician Nina Bonnici and SHIELD member Quila Bowlés.*

### **7. PUBLIC COMMENT – BRIEF – NON-AGENDA ITEMS**

This portion of the meeting is reserved for persons wishing to address the Council on any matter not on the Agenda that is within the subject matter jurisdiction of the City Council. State law prohibits the Council from acting on items not listed on the Agenda except by special action of the City Council under specified circumstances.

#### **7.1 Oral Communication**

*Beverly VanMeurs addressed the Council regarding Senate Bill 2.*

## **7.2 Written Communication**

*No written communications were noted.*

## **8. CONSENT CALENDAR**

**NOTE:** All matters listed under the Consent Calendar are considered routine and will be enacted by one motion by roll call vote unless any member of the Council or audience wishes to remove an item for discussion. The reading of the full text of all Resolutions will be waived unless a Councilmember requests otherwise.

### **8.1 Minutes of the Regularly Scheduled City Council Meeting of March 10, 2009 (Ms. Zito)**

*Approved the Minutes of the regularly scheduled City Council meeting of March 10, 2009.*

### **8.2 Warrant Register (Mr. Warren)**

*Approved the Warrant Register.*

### **8.3 Payroll Register (Mr. Warren)**

*Approved the Payroll Register.*

### **8.4 Purchase of Yale Model Walk Behind Material Handling Fork Lift (Mr. Pesses)**

#### **Resolution No. 7684**

*Adopted a Resolution for the following action:*

- 1. Approving the purchase of a Yale model: MSW 040-E walk behind material handling forklift unit with a purchase price of approximately \$17,500 (including sales tax and shipping for the Hangtown Creek Water Reclamation Facility.*
- 2. Authorizing the Director of Public Works and Finance Director to execute any associated purchase documents.*

*It was moved by Councilmember Hagen and seconded by Councilmember Acuna to approve the Consent Calendar as presented. The motion was passed by the following vote:*

AYES: Acuna, Hagen, Machado, Rivas  
NOES: None  
ABSENT: Borelli  
ABSTAIN: None

**9. ITEMS PULLED FROM THE CONSENT CALENDAR**

*No items were pulled from the Consent Calendar.*

**10. ORDINANCES – None Scheduled**

**11. PUBLIC HEARINGS – None Scheduled**

**12. DISCUSSION/ACTION ITEMS**

**12.1 Redevelopment Feasibility Study (Mr. Driscoll)**

**Resolution No. 7685**

*The City Manager/Attorney summarized a recent Council workshop presentation regarding Redevelopment and noted that he had checked the references of Fraser & Associates, with positive results. Following Council discussion, it was moved by Councilmember Hagen and seconded by Councilmember Acuna that the City Council adopt a resolution authorizing the City Manager to enter into an agreement with Fraser & Associates to perform a Redevelopment Feasibility Study for the City of Placerville. The motion was passed by the following vote:*

AYES: Acuna, Hagen, Machado, Rivas  
NOES: None  
ABSENT: Borelli  
ABSTAIN: None

## **12.2 Fire Department Fees & Presentation (Assistant Chief Johnson)**

### **Resolution No. 7686**

*Assistant Chief Johnson presented a PowerPoint summary of fire services within the City, as well as revenue and expenditures for fire service. Public comment was received from David Combellack and Linda Mott. Following Council discussion and Fire District response to Council questions, it was moved by Councilmember Hagen and seconded by Councilmember Acuna that the City Council adopt a Resolution as follows:*

- 1. Approving the collection of development fees for the Fire District.*
- 2. Increasing the amount of the development fees for \$500 per unit to \$1.10 per square foot for all new residential, commercial, industrial and institutional development and finding that those fees charged are reasonably related to the amount attributed to new development projects.*

*The motion was passed by the following vote:*

AYES: Acuna, Hagen, Machado, Rivas  
NOES: None  
ABSENT: Borelli  
ABSTAIN: None

## **13. COUNCILMEMBERS REPORTS/ITEMS INITIATED BY COUNCILMEMBERS**

*Councilmember Machado requested staff response to SB 2.*

*Councilmember Machado noted that El Dorado County Transit Authority (EDCTA) will be holding budget hearings regarding cuts to transit service based on budget shortfalls.*

*Councilmember Hagen requested information regarding the formation of a Blue Ribbon Committee on the public safety building.*

*Vice-Mayor Rivas reported on a recent Sacramento Area Council of Governments (SACOG) meeting.*

*Vice-Mayor Rivas requested a staff report on the inventory of non-conforming signage within the City.*

*Vice-Mayor Rivas requested a staff report on how the City and County coordinate emergency response due to a disaster in Sacramento or Bay Areas that would necessitate evacuations east on Highway 50.*

*Councilmember Acuna noted that illegal signs had been posted on Cedar Ravine advertising an event at the El Dorado County Fairgrounds and requested that staff contact the Fair Administration regarding their contracts with event planners and our sign ordinance.*

**14. STAFF REPORTS**

*No staff reports were noted.*

**15. UPCOMING ITEMS**

*Items tentatively scheduled for the next regularly scheduled Council meeting include: an appeal on the medical marijuana facility, capital improvement charges (CICs) with El Dorado Irrigation District, and a Planned Development Overlay.*

**16. ADJOURNMENT at 9:30 P.M.**

A Special Joint Planning Commission/City Council Workshop is planned for March 31, 2009, 6:00 P.M., Closed Session; 6:30 P.M. Regular Session.

The next Regular Council meeting will be held on April 14, 2009 6:00 P.M. Closed Session; 7:00 P.M. Regular Session.

Susan Zito, CMC  
City Clerk